Board of Selectmen

Notice of Meeting and Agenda

Pursuant to the Massachusetts Open Meeting Law, notice is hereby given of a meeting of the Boylston Board of Selectmen. The Meeting will take place:

Monday, October 7th, 2019 6:00 P.M. Boylston Town Hall, Selectmen's Meeting Room 221 Main Street, Boylston, MA

Topics to be discussed:

- * Counsel will be present.
- * Agenda items without a specific time may be taken out of order.
- I) Pledge of Allegiance:
- II) Approval of meeting minutes: 9/23/19
- III) Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief
- IV) Scheduled Items to begin at 6:00:
 - HRP; Tour of Gough House and discussion on lease
 - BOH; Legal Counsel Discussion
 - BYOB Discussion
 - DCR Property; Receiving additional funds
 - Advertising HR position
 - Discussion on Special Legislation to allow a contract for the Highway Superintendent
- V) Action Items:
 - Appointment to Council on Aging: Deborah Goodrich
 - Appointment to Open Space Committee: Crystal Byron
- VI) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VII) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VIII) <u>Citizens' comments</u>: (Except in unforeseen or emergency circumstances, any matter presented for consideration of the Board by a member of the public shall neither be acted upon, nor a decision made the night of the presentation. A scheduled time on a future agenda may be necessary, at the Board's discretion.)

EXECUTIVE SESSION (closed to the public): *Per MGL c.30A*, §21, (2): to discuss strategy with respect to negotiations with nonunion personnel – Town Administrator's contract